



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, December 15, 2009

9:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointments to the City of Memphis Board of Ethics
2. Appointment of the Chief Administrative Officer
3. Re-Appointment of the Director, Housing and Community Development
4. Discussion of Mayor Wharton's Ethics Policy

10:30 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Strickland)

1. Recycling Committee quarterly update

11:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Boyd)

1. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$67,352.00 funded by Sewer Revenue Bonds from Misc. Subdivision Outfalls, (SW01001) to Summer Raleigh S/D SW Ext, (SW01030) for a construction contract with Roy Holmes Construction
2. Ordinance to amend Chapter 15, Section 15-11 of the City of Memphis Code of Ordinances regarding the dimensions of limbs and logs collected by the City

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Extension of Bass Pro Lease Agreement

Noon **ATTORNEY-CLIENT MEETING**

12:30 p.m. **CIP BUDGET COMMITTEE**
(Chairman Conrad)

1. Presentation of the 7 gateway projects by Urban Art Commission

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. PD09-321 South Cooper and Cowden Avenue
2. PD09-324 Hacks Cross Road and T& B Boulevard
3. PD09-325 Whitten Road and Captains Rite Cove
4. Request for a demolition permit for structures in Overton Square
5. Honorary Street Name Change for Mt. Olive Street for Bishop E. H. and Emma Ware

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of City of Memphis funding Memphis City Schools
2. Resolution amending the Council's Rules of Procedure so as to provide a time limit for debate
3. Ordinance establishing Council meeting dates for 2010

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.